

Special Meeting
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A special meeting of the City Council, having been duly called, was held in the Council Chamber, City Hall, at 5:00 o'clock P. M., Monday, May 1, 1944, with Mayor Baxter presiding and Councilmen Albea, Atkins, Baker, Cope, Daughtry, Painter, Price, Slye and Ward being present.

Absent: Councilmen Bullard and Hovis.

 PURPOSE OF MEETING.

Mayor Baxter stated the purpose of the meeting was to consider the passage of the Air Facilities Brief, and to handle any other matters that might arise. He then requested City Attorney Hugh Campbell to present a resolution relative to the Air Facilities Brief, submitted at the last Council Meeting by The Planning Committee of the Charlotte Chamber of Commerce, with request by Mr. Coleman W. Roberts that Council accept the Brief for filing with the Civil Aeronautics Board.

RESOLUTION ACCEPTING BRIEF SUBMITTED BY THE PLANNING COMMITTEE OF THE CHAMBER OF COMMERCE, REQUESTING ADDITIONAL AIR TRANSPORTATION SERVICES FOR CHARLOTTE.

The following resolution was presented by City Attorney Campbell:

WHEREAS, The City Council of the City of Charlotte feels and finds that there is a community of interest between the City of Charlotte, Asheville, N.C., Knoxville, Tenn., Cincinnati, Ohio, Chicago, Ill., on the one hand, and between the City of Charlotte and Bristol, Tenn., Pittsburgh, Pa., Cincinnati, Ohio, and points west of Cincinnati, Ohio, and also, between the City of Charlotte and Roanoke, Va., and Pittsburgh, Pa., and between the City of Charlotte and Charleston, W. Va., Columbus, Ohio, Toledo, Ohio, and Detroit, Mich., and between the City of Charlotte and Raleigh, N.C., and Norfolk, Va., and between the City of Charlotte and Columbia, S.C., Savannah, Ga., Jacksonville, Florida and Miami, Florida, and that such community of interest makes it desirable that new and additional air transportation service be established between Charlotte and the foregoing points.

And likewise, there is a community of interest between Charlotte and various points in the State of North Carolina, including New Bern, Wilmington and Fayetteville, to such an extent that the welfare and business interest of the citizens of Charlotte will be greatly aided and benefited by air line service between said points.

NOW, THEREFORE, the City Council of the City of Charlotte, at a special meeting on May 1, 1944 resolves:

1. That the factual Brief prepared by The Planning Committee of the Chamber of Commerce, Charlotte, North Carolina, under the supervision and direction of Coleman W. Roberts, Chairman of said Committee, be accepted with deep appreciation.

2. That the City Attorneys of the City of Charlotte be authorized and empowered to file said Brief as an official exhibit of the City of Charlotte in the proceedings now pending before the Civil Aeronautics Board, entitled Great Lakes to Florida Proceedings, Docket No. 570, Et AL.

Councilman Baker moved the adoption of the foregoing resolution. Motion seconded by Councilman Ward and carried.

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RESOLUTION RELATIVE TO EMPLOYMENT OF GEORGE B. BUCK TO FURTHER SURVEY
RETIREMENT PLAN PROPOSED BY POLICEMEN AND FIREMEN.

City Attorney Tillett stated that in accordance with the request of the Council, he had written Mr. George B. Buck, Consulting Actuary, as to what his charge would be to further survey the Retirement Plan proposed by the Charlotte Policemen and Firemen; that Mr. Buck had advised the cost would approximate \$600.00; that the Committee of Council on the subject had met today and wished the following resolution presented:

RESOLVED, that the City Attorneys be and they are authorized to employ George B. Buck, Consulting Actuary, to make such further investigation into the cost of putting into effect the Retirement Plan proposed by the Policemen and Firemen, as the Committee on the Retirement System sees fit, for a fee not to exceed Six Hundred (\$600.00) Dollars, and that the amount necessary to pay the cost be and it is appropriated from the Emergency Fund.

Councilman Ward moved the adoption of the foregoing resolution. Motion seconded by Councilman Slye and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Baker, seconded by Councilman Ward, the meeting was adjourned.


City Clerk